The regular meeting of the Bay County Road Commission, Department of Water & Sewer, was called to order at 9:48 a.m., at 2600 E. Beaver Road, by the Chairman, William Schumacher

Roll Call: William Schumacher & William Jordan
Excused: Kevin Shark

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager, Haley Amman, Account Clerk II/Clerk of the Board; Dept. of Water & Sewer Representatives: Ryan Goebel, Director; Allen Cardinal, WWTP Superintendent, Trevor Jacobs, Water Distribution Superintendent; Chris Jankowski, IT Manager; Carl Overly, WTP Superintendent; Cyndi Hammond, Staff Accountant-Benefits Administrator; and Keri Christian, Finance Director; Supervisors – Jerry Putt, Williams; Trustees – Tom Paige, Williams.

Commissioner Schumacher moved to approve the minutes of the September 30, 2026 meeting. Motion was adopted on a roll call vote:
Yeas: Schumacher, Jordan

PUBLIC INPUT – J. Putt- Commended the BCDWS on all of their ongoing hardwork and efforts.

Commissioner Schumacher moved to approve Change Order No. 2 with Fisher Contracting Company for the BAWTP Raw Water Storage Tank Improvements Project in the amount of $88,584.36, increasing the total construction contract from $13,582,161.11 to $13,670,745.47. Motion was adopted on a roll call vote:
Yeas: Jordan, Schumacher

Commissioner Schumacher moved to approve payroll for the period of 9/20/26 through 10/3/26 in the amount of $165,123.59. Motion was adopted on a roll call vote:
Yeas: Schumacher, Jordan

Commissioner Jordan moved to approve bills in the amount of $1,094,179.43. Motion was adopted on a roll call vote:
Yeas: Jordan, Schumacher

Commissioner Schumacher moved to receive the Fiscal Year 2026 Budget Presentation. Motion was adopted on a roll call vote:
Yeas: Jordan, Schumacher

Commissioner Jordan moved to receive the September 2026 TAC Approved Meeting Minutes. Motion was adopted on a roll call vote:
Yeas: Schumacher, Jordan

DIRECTORS REPORT – Water Plant & Water Transmission budgets to be voted on at TAC meeting on 11/5; board to vote on all 2027 DWS budgets on 11/11 – Water Distribution Meter Coordinator retiring in November, proposing with the union to replace with a secretarial position – Standish in the process of making water connections at Whites Beach – Director and WTP Superintendent to attend Bangor Township Zoning Board of Appeals meeting in regard to height variances with new water tanks – Received draft of sewer collection system capacity study for north area of system – Division reports will be given at second meetings in October and November.

Commissioner Schumacher moved to approve Directors Report. Motion was adopted on a roll call vote:

Yeas: Schumacher, Jordan

PUBLIC INPUT – J. Putt – Question on skids/ module options and testing.

There being no further business before the Board, Commissioner Schumacher moved to adjourn the meeting until Wednesday, October 28, 2026 immediately following the Road Department meeting. Motion was adopted on a roll call vote at 10:52 a.m.:

Yeas: Schumacher, Jordan

Respectfully Submitted by:

Danean Wright
Clerk of the Board

Approved by:

William Schumacher
Chairman of the Board